

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi on Thursday, May 16, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 3, 1991, to each and every member of said Board, said date being at least five days prior to this May 16, 1991. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Crosthwait.

**Unanimous Consent**

On motion by Mr. Hickman, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, that the Board unanimously passes the items reported hereinafter that require unanimous passage.

**Approval of the Minutes**

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, that the Minutes of the April 18, 1991 stand approved.

**Administration and Policy**

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following report on Administration and Policy.

**System Administration**

1. Approved Board Office Reorganization as Shown in **EXHIBIT 1**. This plan has grown out of a thorough review of each administrative office, along with the accommodation of a 20 percent reduction in the state appropriation for FY 1992.

**Information:** Dr. Cleere announced the following Board office promotions, effective May 1, 1991:

Dr. Lucy Martin, Associate Commissioner, Finance and Planning

Dr. Charles Pickett, Associate Commissioner, Academic Affairs

Ms. Ruby Anderson, Director, Project 95

Mr. Thomas H. Campbell, Assistant Commissioner,

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Administration

Services                      Mr. Thomas H. Dyson, Assistant Commissioner, Support

and Internal Auditing

Dr. Phil Pepper, Assistant Commissioner, Planning and Economics

Relations                      Ms. E. J. Russell, Assistant Commissioner, Intercultural

**2.Information:** Discussed "Programmatic Overview for the Consolidated Administration of Mississippi Student Loan or Scholarship Programs." Rules and regulations for implementation of the Omnibus Scholarship Bill will be presented to the Board in June, 1991. A copy of the overview is included in the bound "Board Meeting Agenda, Working File Copy, May 16, 1991," on file in the Board office.

Program suspensions through the 1991-92 academic year are: (Graduate and Professional Education) Chiropractic Medicine, Orthotics/Prosthetics, Podiatric Medicine; (Southern Regional Education Board) Optometry or Osteopathic Medicine. Due to a reduction of FY 92 funding, no new (entering) students will be eligible for program admission from the 1991-92 academic year at which time the Board will reassess availability of funding.

**3.** Considered Board Policy, for Adoption in June, 1991, on Non-Discrimination of Handicapped Individuals, To Read as Follows:

No otherwise qualified handicapped individual as defined in section 7(7) [29 USCS § 706(7)], shall, solely by reason of his/her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Institutions governed by the Board of Trustees of Institutions of Higher Learning shall promulgate such directives and regulations as may be necessary to carry out this policy.

**4.** Considered Amended Board Policy, for Adoption in June, 1991, of Proposed Revision of Board Policy 606.04 Regarding Tuition Remission for Full-Time Faculty and Staff, to Read as Follows:

606.04                      TUITION REMISSION

Full-time faculty and staff of the State Institutions of Higher Learning may, with the approval of the Institutional Executive Officer, register without tuition for two academic credit courses per term at the institution where they are employed.

Full-time employees in the central office of the Board may, with the approval of the Commissioner, register without tuition for two academic credit courses per term at any institution of higher learning under the governance of the Board.

**Information:** Mr. Luvene asked how the proposed policy on tuition remission would assist faculty development. Dr. Cleere stated

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

that he would ask the institutional executive officers to take under advisement the above policy as it relates to faculty development.

5. Adopted Amended Board Policy "Official Holidays," §805.08 to be Effective for the Fiscal Year Beginning July 1, 1992, to Read as Follows:

805.08      OFFICIAL HOLIDAYS

**Unless otherwise approved by the Board**, all offices are closed on the Fourth of July, Labor Day, Thanksgiving Day, Christmas Day, New Year's Day, and Martin Luther King, Jr. Day. Other days may be designated as holidays by the Institutional Executive Officer, **not to exceed a total of 15 days a year**. (Effective July 1, 1992)

6. Approved Request to Allow Delta State University to Hold Classes on Monday, September 2, 1991, Which is Labor Day, and Dismiss Classes on Monday, December 2, 1991. This approval is made as an exception to Board Policy 805.08 as amended and approved on May 16, 1991, with exception to be considered permanent, thus negating the necessity of yearly Board approval.

7. Approved Permission to Hire William Perry, a Principal of the Towers Perrin Company of Atlanta, Georgia, as a Consultant to Develop a Feasibility Study for the Board in Relation to Establishing a Separate Group for Life Insurance and Health Insurance for its Employees. Further, approved permission to proceed to establish a system-wide committee of representatives from the institutions to participate in this process in an advisory capacity. **UNANIMOUS CONSENT**

**Instruction/Students**

Presented by Dr. Charles Pickett, Associate Commissioner  
Academic Affairs

On motion by Mr. Luvene, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.

**University of Mississippi**

1. Approved Change in Name of Department of Health Care Administration to Department of Pharmacy Administration.

2. Approved Change in Name of Department of Health, Physical Education, and Recreation to the Department of Exercise Science and Leisure Management and Approved the following degree program changes for that department:

1. from Bachelor of Science in Health, Physical Education, and Recreation (CIP 13.1314) to Bachelor of Science in Exercise Science (CIP 17.0804);

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

2. from Bachelor of Arts in Recreation (CIP 31.0101) to Bachelor of Arts in Leisure Management (CIP 31.0101);
3. from Master of Education in Health, Physical Education, and Recreation (CIP 13.1314) to Master of Science in Exercise Science (CIP 17.08040);
4. from Master of Arts in Recreation Administration (CIP 31.0301) to Master of Arts in Leisure Management (CIP 31.0301);
5. suspend admission to Education Specialist in Health, Physical Education, and Recreation (CIP 13.1314).

System Administration

3. Approved Request for the Following New Academic Programs:

**ALCORN STATE UNIVERSITY**

<u>Program</u>	<u>Degree</u>	<u>CIP#</u>
Biology	MS01.0101	
Agribusiness	BS	01.0101
Music	BM	50.0903

**JACKSON STATE UNIVERSITY**

Environmental Science	Ph.D	26.0603
Public Administration	Ph.D	44.0401
Social Work	MSW	44.0701

**MISSISSIPPI STATE UNIVERSITY**

Computer Engineering	Ph.D	14.0901
<b>(Approved December 13, 1990; reported as information)</b>		

**MISSISSIPPI UNIVERSITY FOR WOMEN**

Gifted Studies	ME	13.1004
Spanish	BA	16.0905

**MISSISSIPPI VALLEY STATE UNIVERSITY**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Communications	BA	09.0501
----------------	----	---------

**UNIVERSITY OF MISSISSIPPI**

Computational Engineering Science	MS, Ph.D	14.1301
--------------------------------------	----------	---------

**UNIVERSITY OF SOUTHERN MISSISSIPPI**

Teaching of Language (French/Spanish/German	MA	13.1306
Human Nutrition	MS	26.0609
Management Information Systems	BSBA	06.1201

4. Approved Discontinuance of Selected Academic Programs as Follows:

<b><u>Program</u></b>	<b><u>Degree</u></b>	<b><u>CIP#</u></b>
-----------------------	----------------------	--------------------

**ALCORN STATE UNIVERSITY**

Institutional Management	BS	200401
--------------------------	----	--------

**DELTA STATE UNIVERSITY**

School Psychology	EDS	130801
Reading	MED	131315
Speech--Language Pathology	BSE	131012

**JACKSON STATE UNIVERSITY**

Early Childhood Education	Ed.S	131204
Business Education	Ed.S	131303
Mathematics	Ed.S	131311
Health, Physical Education and Recreation	ED.S	131314
Art Education	MAT	131302
English Literature	BA	230801
Economics	BA	060501

**MISSISSIPPI STATE UNIVERSITY**

Town Planning and Design	MS	040701
Library Science	BS	250401
Art Education	BS	131302
Plant Pathology and Weed Science	BS	020406

**MISSISSIPPI UNIVERSITY FOR WOMEN**

Broadcast Journalism	BA,BS	090601
Home Economics Education	BS	131308

**MISSISSIPPI VALLEY STATE UNIVERSITY**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Automotive Technology Concentration in Industrial Technology	BS	150603
---	----	--------

**UNIVERSITY OF MISSISSIPPI**

Business Education	SPBUED	131303
Health, Physical Education, Recreation	SEDS	131314
Communicative Disorders	SPCMDS	180103
History	HS	450801
Business Education	MBE	131303
Law	LLM	220101
Comparative Law	MCOMPL	220199
Marine Law and Science	MMLS	220199
Music and Theatre	MFA	500501
Administrative Services	BSB	070401
Business Education	BSB	131303

**UNIVERSITY OF SOUTHERN MISSISSIPPI**

Home Economics	ED.S	190101
Teleprocessing Science	MS	119999
Electronics Technology	BS	150303
Manufacturing Technology	BS	150604

**ADDITIONAL DELETIONS - UNANIMOUS CONSENT**

**UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**

Respiratory Therapist	BS	170818
Non-Traditional Respiratory Therapy Technician Certificate		170210

**Information:**Dr. Pickett read a letter from William E. Hughes, Professor of Physics, National Science Foundation which announced that the National Science Foundation, Division of Teacher Preparation and Enhancement, has just awarded him (Hughes) a three-year grant in the amount of \$583,262 for programs involving physics teachers. The first month-long workshops will begin this summer on the campuses of the University of Southern Mississippi and Jackson State University. This letter is included in the bound "Board Meeting Agenda, Working File Copy, May 16, 1991," on file in the Board office.

Dr. Pickett stated that the Board office has an on-going program of academic review. This year, 100 programs were reviewed, 35 deleted, and 15 new programs added.

**Requests:**Ms. Walton requested that the Board office continue to carefully review the addition and deletion of academic programs.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Ms. Miller requested that the Board office visit the campuses and prepare a presentation to the Board in August or September on how each university is implementing the BEST bill.

**Personnel**

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Ivey, seconded by Mr. Griffis, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following report on personnel for May, 1991, which is composed of 111 actions in the categories of: Employment - 16; Change of Status - 19; Termination - 37; Sabbatical - 3; Award of Tenure - 1; and Faculty Promotions - 35.

**Employment**

**(Mississippi State University)**

Able, Bill V.

**(University of Mississippi)**

Burdison, Neva E.  
Byrne, Marie E.  
McClanahan, Kevin P.  
Stocks, Morris H.

**(University of Southern Mississippi)**

Callahan, Teresa R.  
Cole, Kimberly Ann  
Ezell, Jeanne R.  
Fiducia, Frederick A.  
McElroy, Mark A.  
Miller, Diane M.  
Richards, Janet C.  
Salda, Michael N.  
Sollie, Diann T.  
Watson, William L.  
Wiest, Andrew A.

**Change of Status**

**(Delta State University)**

Blansett, Wayne      **UNANIMOUS CONSENT**

**(Mississippi State University)**

White, Charles H.

**(Mississippi University for Women)**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Biddy, William G.  
Hitt, Anita Y.

**(University of Mississippi)**

Belcher, Pamela T.  
Connell, Mary Ann  
Harrington, Mary M.  
Hellums, Laverne S.  
Mantena, P. Raju  
Parks, Bruce R.  
Phillips, Kim E.

**(University of Southern Mississippi)**

Anderson, David L.  
Clark, Stanley J.  
Crook, George T.  
Kaul, Nancy  
Middlebrooks, Bobby L.  
Parker, Edward S.  
Phillips, Ronald D.  
Webster, Dennis B.

Termination

**(Jackson State University)**

D'Isepo, John  
Gordon, Kenneth W.  
Greene, Stanlee  
Gray, Albert W.  
Ivy, Gloria J.  
Magee, Gwendolyn  
Rhodes, Clara

**(Mississippi State University)**

Collins, Geraldine T.  
Grulke, Bruce  
Horton, David G.  
Khatena, Joe  
Matthews, Harry G.  
Moody, Lamar  
Rundel, Robert D.  
Woolington, James M.

**(Mississippi University for Women)**

Stringer, Mary Evelyn  
Kaye, Samuel  
Matthews, Virginia

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

**(University of Mississippi)**

Allaei, Daryoush  
Butler, Debra  
Humphrey, Craig A.  
Johnson, Henry S., Jr.  
Kellogg, Calvin E.  
Morgan, Anna V.  
Petrovic, Mirjana

**(University of Southern Mississippi)**

Crampton, Melissa  
Daniel, LaNelle  
Garvin, Joe E.  
King, Jess Freeman  
Lacy, Steven K.  
Ladner, James Larry  
Malone, Lisa J.  
Mayson, William  
Merrifield, Vernon E.  
Oehms, Glenn E.  
Petersen, Kathryn R.  
Tims, Mary K.

Sabbaticals

**(Jackson State University)**

Cameron, Joseph A.

**(Mississippi State University)**

Jackson, Daney G.  
Whisler, Frank D.

Award of Faculty Tenure

**(Mississippi Valley State University)**

Williams, Raymond

Award of Faculty Promotions

**(Jackson State University)**

Booker, Quinton B.  
Coleman, Mary  
Colen, Joseph  
Cunningham, Orville  
Johnston, Shayne  
Lee, Raphel  
McDaniel, Barbara  
Mitchell, Dennis

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

MAY 16, 1991

Moreland-Young, Curtina  
Parker, Cass  
Zubkowski, Jeffrey

(Mississippi Valley State University)

Hill, Cecil  
Scott, Sandra  
Vaughn, Dorothy  
Williams, Raymond

(University of Mississippi)

Aumen, Nicholas G.  
Barnes, Richard L.  
Brinkmeyer, Robert H.  
Coleman, William Dwight  
Crowe, Thomas A.  
Eagles, Charles W.  
Elsherbeni, Atef Z.  
Fowler, Doreen A.  
Gardner, William L.  
Gilbert, James D.  
Jung, Mankil  
Kellum, Gloria D.  
McCoy, K. Scott  
McGraw, Kenneth O.  
Robinson, Douglas  
Schirmer, Gregory A.  
Shaw, Jean M.  
Temple, Paula  
Vitell, Scott J.  
Williams, Daniel E.

**Information:**Ms. Cook reported 171 total personnel actions for the month of May, 1991 which included 111 for the eight universities, 3 for Athletics, and 57 for the University of Mississippi Medical Center. The personnel action summary by race and gender for the eight system universities as presented by Ms. Cook is as follows:

PERSONNEL ACTION SUMMARY BY RACE AND GENDER								
May 16, 1991								
SUMMARY	T	BM	BF	WF	WM	OM	OF	
Employment		16	0	0	8	8	0	0
Change of Status	19	0	0	7	11	1	0	
Termination	37	1	4	9	21	1	1	
Sabbatical	3	1	0	0	2	0	0	
Award of Tenure	1	1	0	0	0	0	0	

# MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

MAY 16, 1991

Faculty Promotion	35	5	5	19	4	2	0
Total	111						

Note: Table does not include personnel actions for Medical Center and Athletics.

## **Athletic Personnel Actions: Total - 3**

Employment - 1 (WM); Change of Status - 1 (BM); Termination - 1 (WF)

## **Medical Personnel Actions: Total - 57**

Employment - 4 (BM), 12 (WM), 4 (WF);

Change of Status - 16 (WM), 4 (WF);

Termination - 3 (BM), 1 (BF), 7 (WM), 6 (WF)

## **Medicine**

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner

## **Personnel - University of Mississippi Medical Center**

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the personnel report on Medicine which consists of the following actions: Employment - 20; Change of Status - 20; and Termination - 17.

## **1. (Employment of Personnel)**

Adkins, Todd N.

Athar, Mohammed

Blanchard, Bertha Junkin

Brock, Charles F., Jr.

Caillouet, Herbert R.

Crane, Stephen M.

Downing, Deborah J.

Gordon, David Lee

Herrington, Robert R. III

Jagwani, Sunder

Jones, Winston

McKell, Jackie

Merat, Ahmad

Rees, Matthew M.

Salkind, Alan R.

Stevens, Thomas E.

Strong, Robert C.

Sturges, James W.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Tumu, Venugopal D.  
Voelker, Cynthia Larroquette

**2. (Change of Status)**

Ball, Sheldon S.  
Dyess, Eric Mason  
Eggen, Jon Todd  
Eichhorn, John H.  
Fowler, Jackson Estes, Jr.  
Freeman, Irving  
Gates, Thomas Gerald  
Hanson, Rae R.  
Hart, William M.  
Kennedy, Edwin Jeff Gilmer  
Lehan, Patrick H.  
Lewis, Georgia Kay  
McCabe, Richard D.  
McPherson, Scott H.  
Norman, Patricia F.  
Pearson, Rebecca H.  
Rock, William A.  
Shows, Scott T.  
Waterer, Rebecca J.  
Weaver, Robert B.

**3. (Termination)**

Boyte, William Richard  
Greenwald, Neva  
Jutras, Mark Livingston  
Megason, Gail Cranshaw  
Morrison, Sandra Frazier  
Parker, Colette C.  
Perkins, Phillip Kerry  
Perkins, Teresa M.  
Pride, Jeffery Brian  
Slade, Joel R.  
Thurman, Lester L.  
Trubman, Aaron  
Turner, Anne C.  
Turner, Carole Lynne  
Turner, Manson D.  
Whitlock, Acie, Jr.  
Winkelmann, Michael Joseph

4. On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the meeting of the Quarterly Meeting of the Joint Conference Committee (Board of Trustees - University Hospital Staff), as Shown in **COMPOSITE EXHIBIT 2**.

**Athletics**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner

On motion by, seconded by , and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the personnel report on Athletics which consists of the following three actions: Employment - 1, Change of Status - 1; and Termination - 1.

1. Employment of Personnel

**(University of Mississippi)**

Thomas, Robert L.

2. Termination

**(University of Mississippi)**

Tarkington, Debra B.

3. Change of Status

**(Delta State University)**

Smith, Melvin      **UNANIMOUS CONSENT**

**Legal**

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Crosthwait, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1.      Approved Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the firm of Fuselier, Ott, McKee & Shivers, P. A. (Statements dated April 1, 1991) from the funds of The University of Mississippi Medical Center. These statements represent legal fees for services rendered regarding MASE/CWA and Robert McDonald v. UMMC, et al. and regarding the Union Campaign, respectively).

Invoice No. 3076	\$ 514.96
Invoice No. 3075	31.25
TOTAL DUE	\$ 546.21

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Payment of legal fees for professional services rendered by Brinig and Bernstein (Statement dated April 5, 1991) from the funds of The University of Mississippi. (This statement represents services rendered toward the defense of the challenge to The University of Mississippi's radio station license).

TOTAL DUE	\$7,001.93
-----------	------------

2. Payment of legal fees for professional services rendered by the Law Offices of William D. Stokes of Alexandria, VA, for services and disbursements over the past several months concerning nine different patent applications.

Invoice dated 09-18-90	\$ 162.15
Invoice dated 11-13-90	2,230.65
Invoice dated 12-13-90	1,633.39
Invoice dated 01-11-91	877.11
Invoice dated 02-12-91	670.14
Invoice dated 03-06-91	50.29
Invoice dated 03-27-91	712.38

Total	\$6,366.11
-------	------------

Less	( 314.01)
------	-----------

TOTAL DUE	\$6,011.10
-----------	------------

3. Litigation Report

"Status of Current Litigation, May 1, 1991," is included in bound "Board Meeting Agenda, Working File Copy, May 16, 1991," on file in the Board office.

**Finance/Financial Aid/Foreign Travel**

Presented by Dr. Lucy Martin, Associate Commissioner of Finance

On motion by Dr. Pennington, seconded by Mr. Rushing, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved Increase in Instructional Expenditures From \$7,488,765 Per Year to \$7,573,765 Per Year -- An Increase of \$85,000.

2. Approved Increase in Student Activity Fee from \$65 Per Semester to \$105 Per Semester -- An Increase of \$40.

3. Approved Increase in Campus Union Fee From \$50 Per Year to \$85 Per Year -- An Increase of \$35.

4. Approved Increase in Student Health Service Fee From \$110 to \$150 -- An Increase of \$40.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Delta State University

- 5.Approved Increase in Student Activity Fee from \$60 to \$111 Per Year -- An Increase of \$51.

Mississippi University for Women

- 6.Approved Request to Increase Student Activity Fee by \$5 Per Semester for Full-Time Students. **UNANIMOUS CONSENT**

Mississippi Valley State University

- 7.Approved Request for Increase in Health Fee from \$30 Per Semester to \$42 Per Semester; and Request for Increase in Graduation Fees for Undergraduate from \$31 to \$40; and Graduate from \$35 to \$45.

University of Mississippi

- 7a.Approved the Assessment of a Fee of \$33 Per Summer Session for Compulsory Health Insurance for Foreign Students. **UNANIMOUS CONSENT**

University of Mississippi Medical Center

- 8.Approved Request to Increase Tuition in School of Medicine and School of Dentistry as Follows: An Increase in Medicine Tuition from \$6,000 Per Year to \$6,600 Per Year (10%); and an Increase in Dentistry Tuition from \$4,000 Per Year to \$4,400 Per Year (10%).

University of Southern Mississippi

- 9.Approved Request for an Increase of Fees for Application for Degree for Bachelors, Masters, and Specialists Degrees from \$30 to \$40 and the Fee for Doctoral Degrees from \$161.50 to \$171.50, Effective July 1, 1991. These fees include the cost of diplomas, rental of regalia, copyright fee for doctoral dissertations, and commencement expenses.
- 10.Approved Assessment of International Students the Cost of a Health Insurance Premium to be Paid Each Term with Tuition and Other Fees. International students are required to maintain health insurance. Providing an affordable health insurance policy in this manner will make enforcement of the requirement much easier.
- 11.Approved Escalation of Gulf Coast Research Laboratory Budget by \$695,936, in the following categories: \$294,762 for Personal Services (Salaries); \$36,125 for Personal Services (Travel); \$134,094 for Contractual Services; \$129,155 for Commodities; and \$101,800 for Equipment. The source of funds is external grants.
- 12.Approved Increase of Student Activity Fee from \$68 to \$73 Per Term for Full-Time Students with a Prorated Amount for Part-Time Students.  
**UNANIMOUS CONSENT**

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
  
MAY 16, 1991

System Administration

13.Approved Allocation of \$3,387,430 of Enhancement and Matching Funds.

On motion by Mr. Griffis, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the allocation of \$3,387,430 of Enhancement and Matching Funds as follows:

ALLOCATION OF ENHANCEMENT AND MATCHING FUNDS FY 1991-92	
NSF/EPSCOR Matching	\$600,000
Writing/Thinking Institute	200,000
<b>MISSISSIPPI STATE UNIVERSITY</b>	
NSF/Engineering Research Center Match	600,000
<b>UNIVERSITY OF MISSISSIPPI</b>	
Mississippi Center for Super Computing Research	450,000
<b>UNIVERSITY OF SOUTHERN MISSISSIPPI</b>	
Polymer Science Research Center Start-up	250,000
<b>DELTA STATE UNIVERSITY</b>	
Nursing School Enhancement	200,000
<b>JACKSON STATE UNIVERSITY</b>	
Matching for Federal and Private Grants	250,000
<b>ALCORN STATE UNIVERSITY</b>	
Library Materials One-time Purchase	150,000
<b>MISSISSIPPI UNIVERSITY FOR WOMEN</b>	
Matching for Federal and Private Grants & Projects	150,000
<b>MISSISSIPPI VALLEY STATE UNIVERSITY</b>	
Deficit Reduction	450,000
<b>SYSTEM ADMINISTRATION</b>	
Contingency Special Projects	<u>87,430</u>
<b>TOTAL</b>	\$3,387,430

14.Approved Revision in the Consolidated System Administration Office Budget for FY 1990-91, as Follows:

	CURRENT FY 1990-91	REVISION	PROPOSED FY 1990-91
Salaries	\$ 4,208,021	25,000	\$4,233,021
Travel	166,155		166,155
Contractual	2,037,730	75,000	2,112,730
Commodities	240,380	(60,000)	180,380

# MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

MAY 16, 1991

Equipment	117,008	(40,000)	77,008
Subsidies	4,193,777		4,193,777
TOTAL	\$10,963,071	-0-	
	\$10,963,071		

## Teacher Education Program

15. Rescinded the Violation of Contract, Declared September 1, 1990, for **Ms. Terry Ann Collins**. Ms. Collins is currently employed as an elementary teacher at Trigg Elementary School in Greenville, Mississippi, which is an eligible teaching position and location under the terms of the Critical Area Teacher Education Scholarship Program.

## Medical Education Loan Program

16. Approved Charge Off of **Dr. O'Lee Doss State Dental Loan Account** in the Amount of \$8,309.36, Effective May 1, 1991. Dr. Doss is totally and permanently disabled.

## 17. Approved Foreign Travel Requests

### **(Jackson State University)**

Haile, Tesfa	San Juan, Puerto Rico
Jones, Arthur	San Juan, Puerto Rico
Moreland-Young, Curtina	Paris, France; Amsterdam,
Netherlands	

### **(Mississippi State University)**

Brown, Kenneth L.	Jerusalem, Israel
Dodson, Wanda L.	University of Hawaii; Manoa;
	Guangzhou, China
George, Clifford E.	Zurich, Switzerland
Gill, Duane A.	Cordova, Alaska
Gill, Duane A.	Cordova, Alaska
Gilmer, R. H.	Vancouver, British Columbia,
Canada	
Haque, Zahur	Kiel, Germany and Renes,
France	
Harpole, Sandra H.	Vancouver, British Columbia,
Canada	
LaViolette, Paul E.	Liege, Belgium; Palma de Mallorca,
Spain	
Lee, Chul K.	Japan; Korea
Lopez, Julio I.	Tegucigalpa, Honduras
McCann, Rachel	Auckland, New Zealand
Miller, H. W.	Obrien, Mexico
Miller, James G.	Guelph, Ontario, Canada
Portillo, Hector E.	Tegucigalpa, Honduras
Smith, David B.	Rio de Janeiro, Brazil
Snipes, Charles E.	Cartagena, Colombia
Snipes, Charles E.	Melbourne, Australia

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Wells-Parker, Elisabeth N.  
Wilson, Robert P.

Stockholm, Sweden  
Biarritz, France; Porto, Portugal

**(Mississippi University for Women)**

Biddy, William G.  
Richardson, Thomas C.  
Scotland

London, England  
Oxford, England; Edinburgh,

**(University of Mississippi)**

Stuckey, Mary E.  
Mahler, Gregory S.  
Beason, Kim R.  
Gilbert, Jim  
Klein, Carol  
Sixteen Students  
Crum, Lawrence  
Oliphant, William R.  
Vinson, Barbara G.  
Trexler, Joel  
Church, Charles C.  
Haws, Robert  
Rychlak, Ronald J.  
Ferris, William, Jr.  
Howorth, Lisa  
Brinkmeyer, Robert

Toronto, Ontario  
Kingston, Ontario  
Limmerick, Ireland  
Limmerick, Ireland  
Madrid and Salamanca, Spain  
Madrid and Salamanca, Spain  
Le Touquet, France  
Toronto, Canada  
Toronto, Canada  
Hilo, Hawaii  
Vienna, Austria  
Moscow, U.S.S.R.  
Cambridge, England  
Moscow, U.S.S.R.  
Moscow, U.S.S.R.  
Moscow, U.S.S.R.

**(University of Mississippi Medical Center)**

Chawla, Anwant  
Davis, Ronald D.  
Forbes, Robert C.  
Fowler, Jackson E.  
Fowler, Jackson E.  
Gorecki, John Paul  
Harisdangkul, Valee  
Johnson, Samuel B.  
Scotland

Toronto, Canada  
Toronto, Canada  
Quebec City, Canada  
Toronto, Canada  
Paris, France  
Halifax, Canada  
Bangkok, Thailand  
London, England; Edinburgh,

Markov, Angel K.

Shanghai, China; Dijon, France;  
Brussels, Belgium

Moore, N. Anthony  
Morris, James S.  
Raju, Seshadri  
Secrest, Charles L.  
Tate, Crystal

Montreal, Canada  
Toronto, Canada  
Zurich, Switzerland  
Toronto, Canada  
Quebec City, Canada

**(University of Southern Mississippi)**

Anglin, Elizabeth  
Ciccarelli, Orazio  
Cole, Kim  
Dickerson, James  
Flanagan, James

France  
Cuernavaya, Mexico  
Cuernavaya, Mexico  
Glasgow, Scotland  
Australia

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Goodman, Ralph R. Canada	Vancouver, British Columbia,
Hawkins, William E.	The Netherlands
Henthorne, Tony	Jamaica
Laughlin-Porter, Jeannine	Wisbaden, Germany
Lewis, Eddie M.	Japan
Luce, Harold	Victoria, Canada
Miller, Mark	Jamaica
Poss, Stuart G.	Paris, France
Shattuck, Sandra D.	Jamaica
Wiggins, Jeff	Montreal, Canada
Williams, Alvin J.	Kingston, Jamaica

**Request:**Dr. Haynes and Dr. Pennington asked the Board office to carefully monitor fee increases in addition to providing estimates of costs for services on campuses. Dr. Cleere stated that the Board office would prepare a summary of tuition and fee increases.

**Information:**1.Dr. Martin handed out the following documents, which are included in the bound "Board Meeting Agenda, Working File Copy, May 16, 1991," on file in the Board office:

- Annual Tuition and Required Fees, Full-Time Undergraduate Students at Public Institutions, 1989-90
- Southeastern Regional Education Board Tuition and Required Fees, 1990-91
- Tuition and Required Fees, 1991-92, Board of Trustees of State Institutions of Higher Learning
- Proposed Allocation of Enhancement and Matching Funds, FY 1991-92

2.Dr. Martin stated that tuition and fee increases would be submitted for Board approval annually in May.

**Facilities**

Presented by Mr. John Bowman, Assistant Commissioner of  
Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Ms. Walton, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following report on Facilities.

Jackson State University

1.Approved Requisitions for Changes Associated with the Jackson State University Dormitory Project.

Dickerson Construction Company, Inc.	\$151,192.00
Mac's Construction Company, Inc.	151,644.94

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Canizaro Trigiani Architects	399.99
Canizaro Trigiani Architects	3,251.47
Ladner Testing Laboratories, Inc.	500.00

TOTAL COST TO BE REIMBURSED	\$306,928.40
-----------------------------	--------------

2.Approved Resolution, Shown as **COMPOSITE EXHIBIT 3**, of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi Approving Amendatory Loan Agreement.

3.Approved Change Order #9 in the Amount of \$12,004 for Honors Dormitory, #203-102. The change will provide new treated wood retaining walls. Funds are available in the project budget in the amount of \$2,500,000.

Mississippi State University

4.Approved Initiation of a Project to Construct a Diagnostic Instrumentation and Analysis Laboratory. Funds are available from the U. S. Department of Energy and Mississippi State University in the amount of \$7,953,600.

5.Approved Design Development Documents for Project IHL 213-107, School of Forest Resources Building (Phase II). Funds are available in the project budget in the amount of \$2,016.067.

6.Approved Acceptance of a Gift of Newton County Land from Farmers Home Administration to Mississippi Agricultural and Forestry Experiment Station, MSU, as Previously Approved by IHL for Purchase by MAFES. The land encompasses some 162.5 acres, more or less.

7.Approved Change Order #7 in the Amount of \$92,735 and an Additional 30 days to the Contract Time for School of Forest Resources, GS #113-049 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change order adds exhaust fans to Teaching Labs, revises the mechanical and electrical systems to provide for future connection to Phase II addition, provides for installation of donated wood paneling, and other minor changes to the work. It is requested that project contingency funds be utilized to increase the contract amount to \$6,930,244.

8.Approved Change Order #1 in the Amount of \$9,845.61 and an Addition of 15 Days to the Contract Time for McCain Engineering Renovation, GS #105-211 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will construct a concrete retaining wall to support a foundation wall exposed by excavation for a mechanical room. Also requested is a transfer of funds from Campus Utility Renovation, GS #105-219 to pay for these changes.

Mississippi Valley State University

9.Approved Change Order #3 in the Amount of \$9,076 for Roofing Program, GS #106-128 and Request for Approval by Bureau of Buildings, Grounds and Real Property Management. The change order provides for emergency repairs to buildings damaged in the storm. Funds are available in the project budget in the amount of \$188,825.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

University of Mississippi

10. Approved the Authority to Sell Approximately 411 Cords of Pine Pulpwood at the University Forest Lands to the Highest and Best Bidder, Sam Whitefield Timber Company, in the Amount of \$6,785.61. The timber is described as follows:

Pulpwood thinning in which only the trees marked with blue paint on the stump and trunk are to be removed on the following parcels:

All marked timber in the NW 1/4 of Section 10, Township 4 South, Range 9 West, Jackson County, Mississippi

All marked timber in the NW 1/4 of Section 28, Township 3 South, Range 9 West, Stone County, Mississippi

All marked timber in the NW 1/4 and SW 1/4 of Section 4, Township 4 South, Range 9 West, Stone County, Mississippi

11. Approved the Authority to Sell Approximately 420,008 Board Feet of Pine Sawtimber at the University Forest Lands to the Highest and Best Bidder, Gulf Lumber Company, in the Amount of \$105,315. The timber is described as follows:

Select cut all trees marked with blue paint on the stump and trunk on the following parcels of land:

All marked timber in SW 1/4 of Section 15, Township 4 South, Range 9 West, Jackson County, Mississippi

All marked timber in SW 1/4 of Section 4, Township 4 South, Range 9 West, Stone County, Mississippi

All marked timber in NE 1/4 of the NW 1/4 of Section 17, Township 4 South, Range 9 West, Stone County, Mississippi

12. Approved Award of Contract to Blurton and Banks, the Low Bidder, for #207-110, Package II (Site Utilities) for the Center for the Technological Development of Natural Products in the Amount of \$356,000. Funds are available from University sources.

13. Approved Award of Contract to Shackelford Plumbing, the Low Bidder, for IHL #201-110, Package I (Central Plant) for the Center for the Technological Development of Natural Products, in the Amount of \$1,659,500. Funds are available from University sources.

14. Approved Contract Documents for Campus Lighting Improvements - Phase II, Project #207-117, and Authorized Advertisement and Receipt of Bids. Funds are available from University sources in the amount of \$150,000.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

University of Mississippi Medical Center

15. Approved Request to Establish an Educational Building Corporation for the University of Mississippi Medical Center and to Retain Bond Counsel. This corporation is to be known as the "Medical Center Educational Building Corporation." The formation of this nonprofit corporation is necessary for the purpose of constructing and equipping a laboratory research facility on the Medical Center campus.

Approved request to retain Ott, Purdy and Scott, Ltd. to serve as bond counsel involving the sale and issuance of approximately \$13,000,000 in tax exempt bonds to meet the financing needs of the laboratory research building. Ott, Purdy, and Scott, Ltd. will also serve as legal counsel in the establishment of an educational building corporation.

16. Approved Change Order #1 in the Amount of \$3,614 with an Increase of 14 Calendar Days to the Contract Time for Clinical Sciences Lab Renovations, #209-197. The change will allow for various changes in the electrical wiring.

17. Approved the Advertisement for Receipt of Bids for Medicine Department Office Revisions, #209-213. Funds are available in the project budget in the amount of \$30,000.

18. Approved Change Order #2 in the Amount of \$1,448 with an Increase in Contract Time of 45 Calendar Days for Booster Pump for Fire Protection, #209-165. Funds are available in the project budget in the amount of \$153,401.

19. Approved Change Order #1 in the Amount of \$297.40 with an Increase in Contract Time of 3 Calendar Days for Nursing Building Drainage, #209-206. Funds are available in the project budget in the amount of \$48,915.

University of Southern Mississippi

20. Approved the Design Development Documents for Student Activity Center, Payne Center, #208-120. Funds are available in the project budget from university sources in the amount of \$8,300,000.

21. Approved Change Order #4 in the Amount of \$5,022.32 for Honor House Renovation, #108-122 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change provides for correction of several items affecting the functionality and preservation of the historical character of the building. Also requested is a transfer of funds in the amount of \$5,022.32 from GS #108-113, to finance the change.

22. Approved the Schematic Design Documents for Chemical Storage Building Addition Gulf Coast Research Laboratory, #110-062 and Request for Approval to Proceed with the Design Development Phase by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$206,480.

23. Approved the Bids and Request for Approval and Award of Contract by the

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Bureau of Buildings, Grounds and Real Property Management to the low bidders, Asbestos Abatement Services, Hattiesburg, Mississippi, in the Amount of \$36,615 and to Newell C. Sullivan Construction Company, Hattiesburg, Mississippi, in the Amount of \$430,000 for Science Laboratory Renovation and Associated Asbestos, GS #108-130. Also approved request to transfer the balance of funds to GS #108-136.

## System Administration

24. Facilities Summary. Facilities Summary items are shown under applicable institution sections of the above "Facilities" agenda.

**Information:** The "Construction Progress Report, May 16, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, May 16, 1991," on file in the board office.

Mr. Bowman made a presentation to the Board on the funding, design, and construction phase of Board building projects along with a description of the methodology for estimating operating costs.

## **Presidents' Council**

Presented by Dr. Clyda S. Rent, President

The Presidents' Council met at 2:00 p.m., Wednesday, May 15, 1991, at the Education and Research Center, Jackson, Mississippi. On behalf of the Council, Dr. Rent presented Mr. Will Hickman with a framed photo collage as a memento of his term of office as president of the Board.

Dr. Rent reported that the Council heard a report from Dr. John Gilbert, Mississippi State University, on the State Employees Comprehensive Health Program. The Council expressed concern over the program's required three-month waiting period.

## **Presidents' Reports**

Reports were given by the following presidents: Dr. Clyda S. Rent, Mississippi University for Women; Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Herman Smith, Jackson State University; Dr. R. Gerald Turner, University of Mississippi; Dr. R. E. Waters, Vice President for Dr. Walter Washington, Alcorn State University; Dr. Donald Zacharias, Mississippi State University; Dr. William Sutton, Mississippi Valley State University; and Dr. Kent Wyatt, Delta State University. Also presenting reports were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Norman C. Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center, University of Mississippi.

## **Report on Off-Campus Activities**

Mr. Flo Yoste, Director of Off-Campus Programs

Mr. Yoste presented an update of the existing and proposed activities for the eight state-supported universities' off-campus programs. Also reporting on off-campus programs were: Mr. Roy Estess on the Stennis Space Center; Dr. Gerald Turner, Chancellor, University of Mississippi; and

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Dr. David Haraway, President, Northwest Mississippi Community College, on the DeSoto County Campus/University of Mississippi.

**Other Business/Announcements**

1. Ms. Cook presented Mr. Hickman with a certificate from the Association of Governing Boards honoring him for being one of the 60 nominees for their Board member awards program this year.
2. Dr. Haynes announced that copies of the Bylaws and Policies were placed in the Board books for permanent referral.
3. The Board offered its congratulations to Dr. William Sutton, President, Mississippi Valley State University, for receiving Dillard University's honorary doctor of law degree.
4. Dr. Haynes announced the following calendar for the Jackson State University Presidential Search.

**CALENDAR FOR  
JACKSON STATE UNIVERSITY  
PRESIDENTIAL SEARCH\***

**May 16, 1991 Announce Search Committee:**

**Dr. Cass Pennington, Chair  
Mr. James Luvene, Vice Chair  
Mr. Marlin Ivey  
Mr. Sidney Rushing  
Ms. Dianne Walton**

**May 20 - June 10, 1991 Accept Nominations for Following Advisory Groups:**

**Alumni  
Students  
Faculty  
Staff  
Community Leaders**

**June 20, 1991 Announce Advisory Committee Members**

**June 20 - July 17, 1991 Work with Advisory Committee Groups to Gain  
Input for Advertisement**

**July 18, 1991 Present Advertisement to Board**

**September 1 - October 15, 1991 Advertise in Following Publications:**

**Chronicle of Higher Education  
Affirmative Action Register  
Others**

**October 15 - December 15, 1991 Accept Nominations**

**December 15 - January 16, 1992 Screen and Reduce Number of Nominations**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

**Working with Advisory Groups**

**January 16, 1992Board Selects Top Three-Five Nominees for Committee  
Visits**

**January 17 - February 19, 1992Board Search Committee Visits Top  
Nominees**

**March 17, 18, 19, 1992Board Interviews Top Candidates on Campus**

**April 1, 1992Announce Jackson State University President**

**\*Tentative and Subject to Change**

5.Dr. Haynes announced that institutional advisory committees had been appointed and that the chair of each committee would have the responsibility to attend that university's commencement, along with any other Board members that might want to attend. Dr. Haynes presented the following Schedule of Board Dinner Hosts, Criteria for Institutional Advisory Committees, and list of Institutional Advisory Committees:

**BOARD DINNER HOSTS**

**May 15, 1991Jackson State University**

**\*June 19, 1991Mississippi State University**

**July 17, 1991Open**

**August 14, 1991Board, Universities & Executive Leadership**

**\*September 18, 1991Delta State University**

**October 16, 1991Board, Universities & Executive Leadership**

**November 20, 1991Board, Universities & Executive Leadership**

**December 11, 1991Board & Universities**

**\*January 15, 1992Jackson State University**

**February 19, 1992Mississippi University for Women**

**March 18, 1992Mississippi Valley State University**

**\*April 15, 1992University of Mississippi**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

**May 20, 1992**University of Southern Mississippi

**June 17, 1992**Alcorn State University

**\*Board Meetings on Campus**

**CRITERIA  
FOR  
INSTITUTIONAL ADVISORY COMMITTEES**

Institutional Site Visit Teams for comprehensive universities and the urban university consist of six members. Regional and special units of agriculture and medicine consist of five members.

**Institutional Site Committee's charge:**

- academic emphasis
- chair to represent board at commencement
- one visit per school
- four visits to be conducted the day before Board meetings in June, September, January, and April
- six members for comprehensive and urban universities
- five members for regional and special units

**Membership:**

- chair selected from last year's committee, except for two committees
- rotation to different committee from last year in all cases except one
- membership representative of race and gender
- membership varied by comprehensive, regional and special unit

**INSTITUTIONAL ADVISORY COMMITTEES  
FY 91-92**

**Dr. Joe Haynes, President**

**Alcorn State University**

Mr. Sidney Rushing, Chair  
Ms. Nan Baker  
Mr. Frank Crothwait  
Mr. Bryce Griffis  
Ms. Diane Miller

**Delta State University Site Visit: Wednesday, September 16, 1991**

Mr. Frank Crothwait, Chair

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Mr. Bill Jones  
Mr. James Luvene  
Mr. Sidney Rushing  
Ms. Dianne Walton

**Jackson State University Site Visit: Wednesday, January 15, 1992  
10:00 a.m. - 2:00 p.m.**

Mr. James Luvene, Chair  
Ms. Nan Baker  
Mr. Bryce Griffis  
Mr. Will Hickman  
Mr. Marlin Ivey  
Dr. Cass Pennington

**Mississippi State University Site Visit: Wednesday, June 19, 1991  
10:00 a.m. - 2:00 p.m.**

Ms. Dianne Walton, Chair  
Mr. Frank Crosthwait  
Mr. Marlin Ivey  
Ms. Diane Miller  
Dr. Cass Pennington  
Mr. Sidney Rushing

**Mississippi State University Agriculture**

Mr. Marlin Ivey, Chair  
Ms. Nan Baker  
Mr. Will Hickman  
Mr. James Luvene  
Ms. Dianne Walton

**Mississippi University for Women**

Mr. Bryce Griffis, Chair  
Mr. Will Hickman  
Mr. Bill Jones  
Ms. Diane Miller  
Dr. Cass Pennington

**Mississippi Valley State University**

Mr. Will Hickman, Chair  
Ms. Nan Baker  
Mr. Bill Jones  
Ms. Diane Miller  
Mr. Sidney Rushing

**University of Mississippi Site Visit: Wednesday, April 15, 1992  
10:00 a.m. - 2:00 p.m.**

Ms. Nan Baker, Chair  
Mr. Bryce Griffis

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Mr. Marlin Ivey  
Mr. Bill Jones  
Dr. Cass Pennington  
Mr. Sidney Rushing

**University of Mississippi Medical Center**

Mr. Bill Jones, Chair  
Mr. Will Hickman  
Mr. Marlin Ivey  
Mr. James Luvene  
Ms. Dianne Walton

**University of Southern Mississippi**

Ms. Diane Miller, Chair  
Ms. Nan Baker  
Mr. Frank Crosthwait  
Mr. Bryce Griffis  
Mr. James Luvene  
Ms. Dianne Walton

**SPECIAL COMMITTEES**

**Jackson State University Presidential Search Committee**

Dr. Cass Pennington, Chair  
Mr. James Luvene, Vice Chair  
Mr. Marlin Ivey  
Mr. Sidney Rushing  
Ms. Dianne Walton

**Presidential Evaluation Committee**

Mr. Frank Crosthwait, Vice President  
Mr. Will Hickman  
Mr. Bill Jones  
Mr. Bryce Griffis  
Mr. Sidney Rushing  
Ms. Diane Miller  
Mr. James Luvene

**SPECIAL ASSIGNMENTS**

**Mississippi Post-Secondary Education Financial Assistance Board**

Mr. Bryce Griffis

**Student Affairs Luncheon Chair**

Dr. Cass Pennington

**University Press Representative**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

Mr. Bill Jones

**Inter-Alumni Council Representative**

Ms. Nan Baker

**Recognitions**

Dr. Jim Meredith, Stennis Space Center

Ms. Dottie Strain, Director of Financial Aid, Institutions of Higher Learning

Dr. David Haraway, President, Northwest Mississippi Community College

**University of Mississippi Medical Center/University Hospital**

Mr. David Bussone, Director, University Hospital

Dr. Owen B. Evans, Vice Chief of Staff, University Hospital

Dr. Sherman Bloom, Professor and Chair, Pathology

Dr. Robert S. Rhodes, Professor and Chair, Surgery

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions  
of Higher Learning**

**Executive Secretary, Board of Trustees of State Institutions  
of Higher Learning**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

**EXHIBITS**

EXHIBIT 1 Board Office Reorganization

COMPOSITE EXHIBIT 2 Quarterly Meeting of the Joint Conference Committee -  
Board of Trustees/University Hospital Staff

COMPOSITE EXHIBIT 3 Resolution Approving Amendatory Loan Agreement for  
Jackson State University

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

**Minutes  
Joint Conference Committee  
Thursday, May 16, 1991**

Present:

Board of Trustees:

Dr. Joe A. Haynes  
Ms. Nan McGahey Baker  
Mr. Frank O. Crothwait, Jr.  
Mr. Bryce Griffis  
Mr. Will A. Hickman  
Mr. J. Marlin Ivey  
Mr. William Jones  
Mr. James W. Luvene  
Ms. Diane Martin Miller  
Dr. Cass Pennington  
Mr. Sidney L. Rushing  
Ms. Dianne P. Walton

University of Mississippi Medical Center/University Hospital:

Dr. Norman C. Nelson, Vice Chancellor for Health Affairs  
Dr. Owen B. Evans, Vice Chief of Staff  
Dr. Sherman Bloom, Professor and Chair, Pathology  
Dr. Robert S. Rhodes, Professor and Chair, Surgery  
Mr. David E. Bussone, Hospital Director

**Agenda**

Call to Order

The meeting of the Joint Conference Committee of the University Hospital Medical Staff and the Board of Trustees of State Institutions of Higher Learning was called to order at 9:30 a.m. on Thursday, May 16, 1991, by Dr. Joe A. Haynes.

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

It was noted that the minutes of the meeting of February 21, 1991 had been approved previously.

## Vice Chancellor's Report (Dr. Norman C. Nelson)

The Mississippi Children's Cancer Clinic was dedicated on Wednesday, May 15, 1991. The dedication represents the successful conclusion of a two million dollar fund raising project undertaken by the Junior League of Jackson in 1986. Through their involvement in Friends of Children's Hospital, it is hoped that a replacement pediatric hospital may be built on top of the new clinic at some time in the future.

Commencement exercises for the Medical Center campus will be held on Sunday, May 26, 1991. It is expected that 300 degrees will be conferred during the ceremony. Senator Trent Lott will address the graduates.

Dr. John Morrison, Professor of Obstetrics and Gynecology, has been notified that he is to be the recipient of the William Beaumont Award. This award, one of five distinguished honors bestowed by the American Medical Association, is presented to a physician faculty member (under the age of 50) who has made significant contributions to medical science. It was noted that Dr. Morrison has a long and notable history of accomplishments in perinatal research. One of his innovations led to the successful treatment of sickle cell crises during pregnancy through use of transfusions.

The Mississippi Medicaid program, under statutory authority recently enacted by the legislature, will soon initiate a "voluntary contribution" program which will allow healthcare providers to transfer cash to a trust fund. The fund is to be used to enhance Medicaid's financial position, primarily through the federal matching program which provides four dollars to Medicaid for each state dollar made available. Hospitals which provide cash transfers to the fund are expected to receive two dollars in return for each dollar made available. University Hospital anticipates forwarding \$300 to the fund for each of its Medicaid inpatient days. However, the program is expected to cease or undergo significant modification on January 1, 1992, because of budgetary concerns expressed by the federal government.

The West Basement project is proceeding on schedule, with completion expected during the coming Fall. This project has not been as disruptive on hospital operations as had originally been thought.

The hospital's intern and resident quarters on the eighth floor have recently been renovated, providing a more appropriate environment for house officers who must remain in the hospital overnight. Those residents who have used the area have commented favorably about the accommodations and noted that the renovation has assisted with recruitment.

## Hospital Director's Report (Mr. David E. Bussone)

The Board was reminded that the hospital had received the maximum three year accreditation from the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) during its survey last August. As a result of a recent communication with that organization, the hospital has been notified that all Type I comments had been successfully resolved, and the hospital's overall

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

accreditation score increased. The activities of the Medical Staff, particularly in credentialing and quality assurance activities, were largely responsible for the recognition of the hospital's efforts toward continuous improvement.

A portion of the Omnibus Budget Reconciliation Act of 1990 (OBRA '90) passed by Congress this past Fall 1990 will affect hospitals. Under this legislation, hospitals will be mandated to inform patients of their right to provide hospitals with "advance directives." Advance directives are living wills, healthcare durable powers of attorney, and other documents which allow patients to make their intention for continuing care known prior to receiving care or the beginning of treatment. Hospital administration, the Medical Staff, and legal counsel will develop appropriate materials and policies for implementation prior to the December 1, 1991 deadline.

A revised external disaster plan has been cooperatively developed between the hospitals in the Jackson area. The plan outlines the manner in which the hospitals will work together in the event of a major disaster, or if individual hospitals have incidents which require the transfer of patients to another facility. The revisions were undertaken as a result of hospital participation in the National Disaster Medical System and potential involvement in caring for casualties from Operation Desert Storm.

As part of the routine evaluation of its safety program, the hospital Safety Committee analyzes data, develops recommendations, and implements activities to provide a safe environment for patients, visitors and employees. Safety awareness projects have recently been initiated as a part of the ongoing monitoring endeavors of the committee.

## Chief of Staff's Report (Dr. Owen B. Evans for Dr. Files)

The following quality assurance activities have recently been concluded or inaugurated:

- Clinical indicator lists and monitor summaries have been updated for all clinical departments, in compliance with JCAHO requirements.
- A revised incident report form is being utilized. The new form permits improved trending and analysis of activities.
- Quarterly reports have been received from applicable hospital departments, successfully closing out all quality assurance activities for the most recent three month period.
- The Ambulatory Services Committee has developed a revised sedation policy which defines the scope of practice for physicians and nurses within the Department of Ambulatory Services for conscious sedation of patients.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**MAY 16, 1991**

-Other reviews have included revision of indicators for the Department of Psychiatry and updating the Surgical Suite count policy.

There being no further business to come before the committee, the meeting was adjourned.

---

David E. Bussone, Hospital Director